

**96000003991**  
**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**FILED**  
96 JAN 10 AM 9:25  
TALLAHASSEE, FLORIDA  
8000001683410  
-01/10/96--01143--006  
\*\*\*122.50 \*\*\*122.50

SUBJECT: KNOWLES DEVELOPMENT CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>	

FROM: Knowles Development Corporation  
Name (printed or typed)  
Attn: Mark A. Knowles  
9152 Trent Way  
Address  
Jacksonville, FL 32257  
City, State & Zip  
904-448-2544  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

D. BROWN JAN 12 1996

ARTICLES OF INCORPORATION  
OF  
KNOWLES DEVELOPMENT CORPORATION

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FILED  
JUN 16 AM 9:25  
TALLAHASSEE FLORIDA

The undersigned, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: Knowles Development Corporation

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V. ADDRESS OF CORPORATION

The street address of the principal office of the corporation is: 9152 Trent Way, Jacksonville, FL 32257

The Board of Directors may, from time to time, move the office to any other place in the State of Florida.

The corporation shall have, with the agreement of the Board of Directors, the privilege of establishing branch offices within the State of Florida or within any other State that the Board of Directors deem necessary and proper.

ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT

The name and address of the Registered Agent and the address of the Registered Office of this corporation are: MARK A. KNOWLES, 9152 Trent Way, Jacksonville, FL 32257.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

The name and address of the first Director of the corporation is:

Mark A. Knowles  
9152 Trent Way  
Jacksonville, FL 32257

The bylaws of the corporation shall state the manner in which directors are appointed.

ARTICLE VIII. SUBSCRIBERS

The name and address of the sole subscriber to these Articles of Incorporation are as follows:

Mark A. Knowles  
9152 Trent Way  
Jacksonville, FL 32257

ARTICLE IX. SELF DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are directors or officers of such corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which

he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on the 9th of January, 1996.

  
\_\_\_\_\_  
Mark A. Knowles

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KNOWLES DEVELOPMENT CORPORATION  
9152 Trent Way  
Jacksonville, FL 32257

2. The name and address of the registered agent and office is:

Mark A. Knowles  
(NAME)  
9152 Trent Way  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Jacksonville, FL 32257  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/9/96  
(DATE)